



APPROVED

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda Item# 10.1f

Meeting Date: September 5, 2019

Subject: Approve Minutes of the September 5, 2019, Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the September 5, 2019, Board of Education Meeting

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the September 5, 2019, Board of Education Regular Meeting
2. Strategic Time Breakdown of the September 5, 2019 Meeting Minutes

<p>Estimated Time of Presentation: N/A Submitted by: Jorge A. Aguilar, Superintendent Approved by: N/A</p>



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jessie Ryan, President (Trustee Area 7)
Darrel Woo, Vice President (Trustee Area 6)
Michael Minnick, 2nd Vice President (Trustee Area 4)
Lisa Murawski (Trustee Area 1)
Leticia Garcia (Trustee Area 2)
Christina Pritchett (Trustee Area 3)
Mai Vang (Trustee Area 5)
Olivia Ang-Olson, Student Member

Thursday, September 5, 2019

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

Minutes

2019/20-5

1.0 **OPEN SESSION / CALL TO ORDER / ROLL CALL**

The meeting was called to order at 4:35 p.m. by President Ryan, and roll was taken.

Members Present:

President Jessie Ryan
Vice President Darrel Woo
Second Vice President Michael Minnick
Leticia Garcia
Lisa Murawski
Student Member Olivia Ang-Olson

Members Absent:

Christina Pritchett
Mai Vang (arrived at 4:40 p.m.)

A quorum was reached.

2.0 **ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**

No public comment

3.0 **CLOSED SESSION**

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

3.1 Government Code 54956.9 - Conference with Legal Counsel:

- a) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9*
- b) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9*

3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management*

3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

3.4 *Government Code 54957 - Public Employee Performance Evaluation:*
a) *Superintendent*

3.5 *Government Code 54957 – Public Employee Appointment*
a) *Arthur A. Benjamin Health Professions High School – Principal*
b) *School of Engineering and Science – Principal*
c) *Chief Business Officer*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 *The Pledge of Allegiance was led by Superintendent Aguilar.*

4.2 *Broadcast Statement was read by Student Member Ang-Olson.*

4.3 *Stellar Student Recognition: Rohit Jhawar, John F. Kennedy High School, 2019 National Speech and Debate Champion*
• *Presentation of Certificate by Vice President Woo*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Jerry Behrens announced that, by a vote of 6-0 with Member Pritchett absent, the Board approved settlements regarding two certificated employees.

Superintendent Aguilar announced the following appointments, all with a vote of 6-0 with Member Pritchett absent:

Principal, Arthur A. Benjamin Health Professions High School – Iyuanna Pease

Principal, School of Engineering and Science – Vanessa Buitrago-Galvis

Chief Business Officer – Rosenda Ramos

6.0 AGENDA ADOPTION

President Ryan asked for a motion to adopt the agenda with an amendment to move Item 7.1 to a future Board meeting. A motion was made to approve the amendment by Second Vice President Minnick and seconded by Vice President Woo. The Board voted unanimously to approve the amendment. Second Vice President Minnick then motioned to approve the agenda as amended. This was seconded by Vice President Woo, and the Board voted unanimously to adopt the agenda as amended.

7.0 SPECIAL PRESENTATIONS

~~7.1 Approve Resolution No. 3101: Commitment to Student Achievement (Jorge A. Aguilar)
Item 7.1 was moved to the next Board meeting.~~

7.2 *Approve Resolution No. 3102: Recognition of National Attendance Awareness Month, September 2019 (Doug Huscher, Ken McPeters, and Jennifer Kretschman)*

Student Support Services Assistant Superintendent Doug Huscher, Enrollment and Family Services Director Ken McPeters, and Attendance and Enrollment Specialist Jennifer Kretschman presented the resolution. Ms. Kretschman noted the impact on student achievement and some of the challenges associated with improving poor attendance. She also discussed ways of raising awareness of the importance of good attendance. They will return on September 26th with an update on attendance for the month of September.

President Ryan asked for a motion to approve the resolution. Vice President Woo so moved, and Second Vice President Minnick seconded. The motion was unanimously approved.

*Public Comment:
Cecile Nunley*

*Board Member Comments:
None*

7.3 Approve Resolution No. 3103: In Recognition of High School Voter Education Weeks, September 16-27, 2019 (Jessie Ryan)

President Ryan presented the resolution, which aims to empower students with an increased understanding of civic engagement and their voting rights. She stated that we have been fortunate to partner with Secretary Padilla to ensure that we are doing greater voter education at high schools throughout the District and the County as well.

Co-chairs of the Pre-Registration Initiative with the Sacramento County Youth Commission, Eleanor Love from C. K. McClatchy High School and Lauren Kim from St. Francis High School, spoke about their efforts to help students understand their voting rights.

*Public Comment:
Cecile Nunley*

*Board Member Comments:
Second Vice President Minnick thanked the students for their work in getting their peers to think about voting while they are still in school.*

President Ryan read some of the resolution, and then Member Murawski made a motion to approve. This was seconded by Member Vang. The motion was unanimously approved.

8.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Public Comment:

S. Samanjego – spoke about concerns with the Transportation yard

Ron McKenna – spoke about concerns with the Transportation yard

Nikki Hanna – spoke about concerns with the Transportation yard

Dianna McKenna – spoke about concerns with the Transportation yard

Cynthia Clarke – stated concerns about not receiving pay for being out due to appointments

Maria Rodriguez – said she is very happy with the District schools
Tim Hebert – spoke on staffing crisis
Alice Mercer – spoke on budget and staffing
Davon Thomas – spoke about community values
Sarah Williams Kingsley – spoke about fingerprinting and transparency
Cecile Nunley – spoke about bullying
Renee Webster-Hawkins – has concerns regarding an assessment MOU
Alison French-Tubo – spoke about budget concerns
Terrence Gladney – spoke about facilities and fields at John Cabrillo Elementary and Sam Brannan Middle School
Lindsay Haven – has concerns with enrollment leveling at Theodore Judah
Melissa Martinson – has concerns with enrollment leveling at Theodore Judah
Wendy Bogdan – has concerns with leveling
Tara Thronson – spoke on negotiations
Alma Lopez – spoke on school safety
Jorge Chavez – spoke on school safety
Nichole Chavez – spoke on school safety
Benjamin Lara Pineda – spoke on school safety
Frank DeYoung – has concerns with bargaining unit negotiations
Kenya Martinez – spoke about student testing accommodations

9.0 COMMUNICATIONS

9.1 Employee Organization Reports:

- *SCTA – David Fisher reported on behalf of SCTA*
- *SEIU – No report given*
- *TCS – No report given*
- *Teamsters –No report given*
- *UPE –No report given*

9.2 District Parent Advisory Committees:

- *Community Advisory Committee – Kenya Martinez, Renee Webster-Hawkins, Sarah Williams Kingsley, and Rose McAuliffe reported on behalf of CAC*
- *District English Learner Advisory Committee – No report given*
- *Local Control Accountability Plan/Parent Advisory Committee – LaShanya Breazell and Renee Webster-Hawkins reported on behalf of LCAP/PAC*

9.3 Superintendent's Report (Jorge A. Aguilar)

Superintendent Aguilar thanked all for attending the first Board meeting after the start of school. He also thanked all employees for their work in getting the schools ready for the first day of the school year. He noted that he has visited approximately 13 schools since the start of the new year, those with new or interim principals. He shared what he learned about an innovative pilot program at Sam Brannan Middle School which is led by site leaders and teachers. He spoke about his commitment to monitoring programs and student assessments throughout the year. He also encouraged parents and guardians to sign up for the on-line portal of Infinite Campus where one

can access grades, test scores, attendance, etc. Lastly the Superintendent recognized the staff and the Board for their commitment, as well as the City of Sacramento. He gave information on the SacRT free ride program which begins on October 1st, and he noted that the District will host a lunch event for the program at C. K. McClatchy High School on that date.

9.4 President's Report (Jessie Ryan)

President Ryan thanked the staff for making the first day of school a success. She spoke about the importance of stakeholders working together to focus on building great schools and noted that strong labor management collaboration has been documented to be the most critical lever in transforming public schools. She stated that in order to make Sacramento City Unified a destination district, all parties must unite with a common goal, which means meeting the needs of students and families above all else.

9.5 Student Member Report (Olivia Ang-Olson)

Student Member Ang-Olson has concerns about a narrowing of course selection for science classes. She said the goal is to equalize the field by having all students learn through the same course, and she understands that similar efforts are targeting the English and Math departments as well. She argued that the District is made up of individuals at all levels, and so a narrowing of course selection is a disservice to the students who are at above or below the median. She stated that, in effect, we are serving only one sector of the student population.

9.6 Information Sharing by Board Members

Member Murawski updated the Board on the most recent meeting of the Fiscal Transparency and Accountability Committee meeting which included discussion of student centered budgeting principles and a new School Plan for Student Achievement (SPSA) process. She also gave information on the YMCA Youth and Government program.

Vice President Woo announced, on behalf of assembly member Cooper, that he will be working with the San Francisco 49ers to host a free football camp for students age seven to fourteen on September 14th at Luther Burbank High School.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Opening of Schools (Vincent Harris)

The Chief of Continuous Improvement and Accountability, Vincent Harris, began the presentation and introduced the following staff members that also presented: Chief Operations Officer Cathy Allen, Human Resources Director Roxanne Findlay, Accounting Director Amari Watkins, Enrollment Center Director Ken McPeters, Student Support and Health Services Director, Victoria Flores, Child Development Director Jacquie Bonini, Assistant Superintendent of Curriculum and Instruction Matt Turkie, Guidance and Counseling Director Christina Espinosa, Social and Emotional Learning Director Mai Xi Lee, Youth Development Director Marcus Strother, and Instructional Assistant Superintendent Olga Simms.

Public Comment:

David Fisher

Cecile Nunley

Board Member Comments:

Member Garcia asked Ms. Findlay why the data on teacher substitutes has been consistent from year to year. Ms. Findlay replied that she does not have information on why. Ms. McArn stated that, in addition to filling in for the regular teacher for a variety of possible reasons, substitutes are utilized on the first day of school in vacant positions as well. Member Garcia said that moving forward it would be helpful to have the breakdown on this.

Member Murawski asked if there are specific staffing goals set in place. Ms. McArn replied that part of the work engaged in around continuous improvement that is related specifically to staffing will be to look at other districts and to improve so that schools are staffed exactly as principals would want them to be so that students have what they need. Member Murawski said she is concerned where a concentration of substitutes shows in the data on the first day of school, and she would like the Board to be briefed on this over the next few months.

President Ryan asked where we are currently compared to the last four years regarding number of substitutes District wide. Ms. McArn said it is consistent. President Ryan asked Ms. McArn to explain how both One Stop Staffing and the delayed surplus process impacted our ability to fill vacancies. Ms. McArn replied that the One Stop Staffing process takes place in February and is an opportunity for school sites, once they have received budget allocations, met with school site council and determined needs for the following year, to evaluate staffing. There is a surplus process which stems from these decisions/changes. Surplus took place toward the end of June, which was later than usual, and the delay did create an impact. President Ryan asked how this compares with other districts. Ms. McArn answered that all districts go through some sort of surplus process which may have different timelines. The surplus process allows current employees to have some selection options. After this happens the District knows what vacancies exist.

Member Minnick noted that, although there was a delay, the number of substitutes required on the first day of school was about the same as past years, and so he appreciates the department's work in staffing positions. He asked for an explanation as to the delay. Ms. McArn said that layoff hearings happened through the month of April and also once the summer break begins it becomes more difficult to get in touch with staff that are to be recalled. This also creates delay.

Superintendent Aguilar clarified the question in that contract language stipulates when surplus needs to take place. He noted that this year we were going through hearings and so anticipated that it would take place by end of May; however that did not happen, and he asked Ms. McArn to describe the process. She said there were some concerns with the labor partner on scheduling and so ultimately surplus happened at the end of June. Surplus had to be completed before the rehiring process could start, based on vacancies known.

Second Vice President Minnick asked for verification that we are talking about certificated positions and that there was an inability to come to an agreement on meeting with SCTA to be able to start the process. He noted also that it is written in their collective bargaining agreement that they must be part of the process and asked if therefore we were pushed a month behind when we should have been assigning employees to their future staffing positions. Ms. McArn replied that, yes, we were about four weeks behind. Second Vice President Minnick asked to clarify that becoming four weeks behind was not due to any issue on the part of District staff, but due to an inability of the leadership of SCTA to come together. Ms. McArn replied yes.

Member Vang asked Ms. McArn to explain the rehire process after surplus takes place.

Ms. McArn said that after surplus vacancies definitely must be offered to laid off teachers that have the appropriate credential based on seniority. We have an obligation to do that up to 39 months. If there is no one on the 39 month list that meets the criteria for the vacancy, or if there is but the offer is refused, then the position can be posted. For any new positions as well, and going forward, the 39 month list is also checked first before any posting.

Member Garcia asked about the number of new enrollments and transfers. Ken McPeters replied that the transfers are students moving from school to school.

Second Vice President Minnick commented that the fact that our adult nursing students are providing services to District K-12 students is worth recognizing. Victoria Flores noted that the program continues throughout the year.

Member Murawski commented that she is personally aware of the work that goes into maintaining the children's' centers, and although the costs to participants has gone up, this was most likely a compromise struck to be able to maintain the program. She recognized the compromise and hopes that the department is open to reviewing any changes that could be made in order to optimize the program for families.

Member Garcia asked how many slots are available beyond the number that are registered. Ms. Bonini answered that Leonardo da Vinci K-8 has five slots available. Martin Luther King and Theodore Judah schools are at capacity. Matsuyama Elementary has approximately 20 slots available.

President Ryan thanked Ms. Bonini for working to find a solution to be able to retain highly certificated and experienced staff.

Member Garcia asked if the number of teachers participating in professional learning is the total number eligible. Mr. Turkie responded that all teachers were able to participate, and 249 teachers opted to participate. Member Garcia asked if there will be other opportunities for professional learning throughout the year. Mr. Turkie said the 249 will be contacted as there is follow up. Regarding those that did not opt to participate, there is not funding to offer additional professional opportunities. Member Garcia asked if those that participated were concentrated from particular schools or areas. Mr. Turkie said he does not have the data to answer that right now.

President Ryan asked if the number of students that went from off-track to on-track for high school graduation and/or A-G completion by participating in summer school is available. Ms. Espinosa replied that the figure of ten percent in the presentation represents this.

Member Vang asked if the summer program is run through SIG and asked how topics were selected for these schools. Ms. Simms said that each team addressed, through the cycle of continuous improvement, the problem to be addressed for their school sites. The SIG schools wrote their focus within their grant. Along with the principles of the cycle of continuous improvement, they worked with their teams and the teachers and then participated in instruction to meet the focus for the specific students identified. Member Vang asked if there was any testing to gauge results. Ms. Simms said yes, for every school, and she will share that with the Board.

10.2 Facilities, Grounds, and Current Herbicide Application Procedures, Part 1 (Cathy Allen)

Chief Operations Officer Cathy Allen and Facilities Maintenance Manager Alain Contreras presented. The presentation went over the size and layout of the District, staffing, schedules, pest management, alternative treatments and pilot sites, and next steps.

*Public Comment:
None*

Board Member Comments:

President Ryan said that her largest concern is that we are spraying a cancer causing carcinogen. She asked how many pounds of glyphosate we are spraying and if we have a breakdown of how many pounds are being sprayed on athletic facilities, playgrounds, and surrounding fields.

Ms. Allen said that she will have to pull the reports and provide that information. President Ryan then asked what our process is for approving alternative pesticides or herbicides and what safeguards are in place beyond the notification of families. Mr. Contreras described the protective equipment that employees use and the training they receive. President Ryan spoke about the Healthy Schools Act. She also asked if there was ever a time when we did not use this chemical and if information is available on the alternative product use. Ms. Allen responded that Roundup has been used for many years. President Ryan asked what the timeline would be for the proposed pilot site. Ms. Allen responded that it is important to show success and failure, and so if an alternative does not work, she wants to at least be able to say it was tried; therefore Roundup will continue to be applied unless directed otherwise as prescribed by the Healthy Schools Act and Department of Pesticide Regulation (DPR). The department would like to have a solid month to obtain before and after results and photos. President Ryan said that she has learned that there are over two dozen school districts that have banned the use of harmful pesticides and that there is a fair amount of data on the alternative means used. She feels it is essential to ban Roundup moving forward, and she is looking forward to working with Ms. Allen to look at these model school districts.

Member Garcia asked why glyphosate is included in the pilot if the goal is to find alternative products. Ms. Allen responded that it is the base, or control, site. Member Garcia asked how the sites were selected. Mr. Contreras answered that choices were made because of higher growth, past use in other testing, and geographic diversity. Member Garcia asked about parent notification and to groups that use the grounds. Ms. Allen said she feels it is a good idea to give notification at the pilot sites that this is happening.

Vice President Woo asked about prior experiments at Carolyn Wenzel and adjacent park property. Ms. Allen said that we have not been approved by the City of Sacramento; they may have gone out and done some work of which she was not aware.

Student Member Ang-Olson asked, since glyphosate is being used as the control, if one of the alternative treatments proved to be less effective, would we still be willing to use the less effective alternative? Ms. Allen answered that the Board would decide that after the information is presented.

10.3 Approve Resolution No. 3100: Authorizing the Issuance and Sale of Not to Exceed \$150 Million Sacramento City Unified School District General Obligation Refunding Bonds and Approving Certain Actions and Documents Therewith (Amari Watkins)

Amari Watkins, Director of Accounting, and Jeff Small, with Capitol Public Finance Group, gave the presentation. Lauren Herrera of Orrick, Herrington, and Sutcliffe was also present. Mr. Small discussed the refinance opportunity of issuing the final Measure R series of bonds to fund the central kitchen. He also had other comments on the refinance, gave a summary of legal documents to be considered, and spoke on an anticipated schedule for moving forward. The target date for sale is October 22nd.

Public Comment:

None

Board Member Comments:

Member Murawski thanked the presenters for bringing this item back to the Board. She asked for a breakdown on the taxable component and what that means for taxpayers. Mr. Small explained that it enables a refinancing to be done that the District would not otherwise be able to do. Measure R bonds are tax exempt which means that an investor does not pay any federal or state income tax when purchasing. However, these bonds transition into taxable bonds with the refinance. Member Murawski then asked for an explanation of the term defeasance. Mr. Small said that the bond monies are put into an escrow account and used to make principal and interest payments on the portion of the bonds that cannot be prepaid prior to maturity. It is considered a legal defeasance and so it is as if those bonds have gone away and now we are just replacing it with a new issuance. Member Murawski noted that it was mentioned in the executive summary that overall there is a financial long term plan that would have us reassess on a regular basis items like this. She was not clear on the scope of this. Mr. Small explained that the outstanding debt is always being monitored to the extent that it needs to be refinanced or that there are other ongoing obligations. This is done through working with staff or talking to the credit rating agencies, for example.

Member Garcia wanted to be clear that the Board is authorizing because the rate will be at five percent or above, and that if it is below five it will not move forward. Mr. Small said that is correct. Member Garcia asked about the projected savings to the District. Mr. Small answered that the figure given is assuming that the District refinances all of the bonds. Member Garcia asked where the savings go. Mr. Small said it reduces the amount on which taxpayers are taxed. Member Garcia asked if there is any direct benefit to the District's financial situation by doing this. Mr. Small said that the benefit is good stewardship of District funds and promises made to taxpayers; it is not an operational savings that can be allocated elsewhere.

President Ryan asked if our change in credit rating has affected the interest rate that we are getting on the bonds. Mr. Small said yes, our interest rate will be higher.

President Ryan asked for a motion to approve Resolution No. 3100. A motion was made by Vice President Woo and seconded by Member Vang. The resolution was approved unanimously.

10.4 Approve 2018-19 Year End Financial Report Unaudited Actuals, Transfers, Budget Revisions (Amari Watkins)

Amari Watkins, Director of Accounting, and consultant Jacquie Canfield presented. They went over unaudited actuals, did a multi-year review, compared revenue difference between the 2018-19 unaudited actuals and the 2019-20 budget, and looked at next steps.

Public Comment:

Cecile Nunley

Julie Del Agua

Maria Rodriguez

Board Member Comments:

Member Murawski asked about the lottery revenue. Ms. Canfield explained that the lottery revenue is a small part of the District budget and is based on an estimate received from the Lottery Commission. Member Murawski asked about interest income. Ms. Canfield said that interest rates ended up being a little bit better and so it did not originally include all of the funds that would come into fund 01. A revised estimate will be provided when they come back to the Board. Member Murawski noted that the executive summary includes a figure of two million dollars in school site savings and asked why there would be savings at school sites and what this means overall. Ms. Canfield explained differences between schools and how the amount comes about overall, and spoke about site budget planning. Member Murawski then asked for clarification that computer replacement savings was a shift from one fiscal year to the next. Ms. Canfield replied yes. Member Murawski asked if this was the same case with the personnel savings. Ms. Canfield said yes. Ms. Murawski made comments on the PERS and STRS buydown, special education funding, and LCFF Cola, and said she appreciates the narrative and explanations.

Member Garcia thanked the presenters for the staff's work on this. She appreciates the slides that show clearly the progress that has been made and also that show we are not out of the woods. She asked for help to understand the process that leads to school sites not spending all of their revenue and how they get their new budget for the new school year. Ms. Canfield explained what drives categorical funding and suggested training at the school sites on understanding how their funds can be spent. Member Garcia said she knows that there is this need at the schools sites and has heard that spending English learner dollars is slow, although the need is there. She also said she would like to see the plans at the school level be total revenue and not just unrestricted. She asked how we prepare our budgets. Ms. Canfield said it varies on how the funds are being given, and talked about different processes. Member Garcia asked why books and supplies was higher than what was in the adopted budget. Ms. Canfield said that this, again, depends on the different school sites. Member Garcia asked why OPEB line was zeroed all the way across. Ms. Canfield said that line would have an amount if we were putting monies aside specifically for our active employees now to pre-fund their OPEB. Ms. Watkins verified that the payments for active and retired employees are being paid, yet not at the level that we should. Member Garcia asked if the Board had received a cash flow analysis. Ms. Canfield said it can be provided and asked how often it was to be provided. Member Garcia said every month. Ms. Canfield said this is quite a bit of work and that a cash flow analysis is provided at first and second interim as well as with adopted budget. Member Garcia said she thought the Board was getting something more frequently. Ms. Canfield said to provide actual cash every month, that is easy, but to provide a projection is more of a time consuming project. Member Garcia said she will go back and review what it was the Board asked to receive. Ms. Canfield stated that the projection is that cash would run out in October 2021, and therefore there would be plenty of opportunities for the Board to see the cash flow every state reporting period. These opportunities will show if there is significant change and if there is more work that needs to be done from there.

Member Murawski said that she thinks we were in a very different situation when the Board asked for cash flow, and believes it was at the first or second meeting after swearing-in last December. She recalls that the admonition from FCMAT at that time was to monitor cash flow very closely.

Ms. Canfield reiterated that actual cash flow is not difficult to produce.

Member Garcia said it was her impression that it was not something that was time consuming to produce, and therefore she would appreciate getting those on a more regular basis.

Superintendent Aguilar thanked the Board for sensitivity on the work flow aspect; he has come to appreciate, based on our current conditions, that it is also helpful to have a work flow that benefits from independent reviews as well. In this case, it would be the Sacramento County Office of Education's (SCOE) review of our cash flow calculations as well so that we are not in a position of providing our Board information without another entity having vetted it, at least while we continue to work toward financial stability and sustainability. He believes if that is something that we can produce, then we will commit to doing that.

President Ryan asked for a motion to extend the meeting 15 minutes to 10:45 p.m. A motion was made by Member Murawski and seconded by Member Vang. The motion passed unanimously.

President Ryan closed by thanking the team and underscoring what has been heard in both school services documents shared by Ms. Nunley and in conversations with SCOE and others that the variance we have between our projected and actuals, given the size of the budget, is very modest. She also noted that there is a multi-year deficit, and although cash flow is a bit better through some additional revenues and one time funding, this will not sustain on-going expenses. Therefore this is not a solution, so she hopes the sense of urgency is not lost around the need to find the savings through negotiations and other creative means to be able to avoid insolvency.

Second Vice President Minnick motioned to approve the Item, and Vice President Woo seconded. The motion passed unanimously.

11.0 CONSENT AGENDA

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

11.1 Items Subject or Not Subject to Closed Session:

11.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Amari Watkins)

11.1b Approve Personnel Transactions – September 5, 2019 (Cancy McArn)

11.1c Approve Resolution No. 3099: Estimate Gann Appropriation Limitation for 2019-20 and Gann Amendment Calculation for 2018-19 (Amari Watkins)

11.1d Approve Resolution No. 3095: Project Approval and Notice of Exemptions (Cathy Allen)

11.1e Approve Minutes of the August 15, 2019, Board of Education Meeting (Jorge A. Aguilar)

President Ryan asked for a motion to adopt the Consent Agenda. A motion was made to approve by Second Vice President Minnick and seconded by Vice President Woo. The Board voted unanimously to adopt the agenda.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *September 26, 2019 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *October 3, 2019, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

13.0 ADJOURNMENT

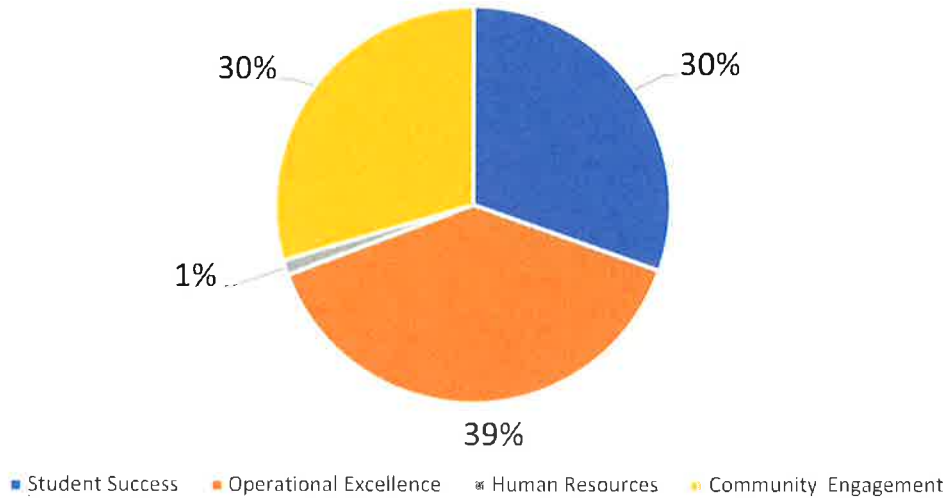
At 10:32 p.m. President Ryan announced that the Board was returning to Closed Session. Closed Session adjourned at 11:58 p.m.



Jorge A. Aguilar, Superintendent and Board Secretary

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu

September 5, 2019 Board Meeting Minutes Breakdown



The SCUSD Board of Education has set a goal to focus on Student Success for no less than 33% of each meeting. This is a recap of each category of time spent at the September 5, 2019 meeting.

Definitions:

Student Success encompasses any Board agenda item that involves the academic, social, emotional, and related outcomes of students.

Operational Excellence incorporates Board items that cover operations, budget, customer service, program efficiencies, and similar topics.

Human Resources entails any topic related to employee relations, collective bargaining agreements, and other similar Board items.

Community Engagement includes any Board item that includes community group communications items, public comment, sharing from Board Members and the Superintendent, stellar student presentations, and other similar topics.